

**AGENDA  
REGULAR MEETING OF THE  
EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Wednesday, September 22, 2021 – 5:30 pm**  
El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 DATED MARCH 18, 2020, EI CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION FOR THIS MEETING.** INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 971 3919 5631# No participant code. Just press #.**

To watch the meeting Livestream, please visit: <https://www.elcaminohealth.org/about-us/leadership/board-meeting-stream>  
Please note that the Livestream is for **meeting viewing only**, and there is a slight delay; to provide public comment, please use the phone number listed above.

**MISSION:** To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Lanhee Chen, Board Chair		<b>5:30 – 5:31pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 5:31 – 5:32</b>
<b>3. PUBLIC COMMUNICATION</b> a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes, on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Lanhee Chen, Board Chair		<b>information 5:32 -5:34</b>
<b>4. QUALITY COMMITTEE REPORT</b>	Julie Kliger, Chair of Quality Committee Dr. Mark Adams, Chief Medical Officer Cheryl Reinking, Chief Nursing Officer		<b>information 5:34 – 5:54</b>
<b>5. FY22 PERIOD 1 FINANCIALS</b>	Carlos Bohorquez, Chief Financial Officer		<b>information 5:54 – 6:04</b>
<b>6. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 6:04– 6:06</b>
<b>7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 6:06 – 6:07</b>
<b>8. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Lanhee Chen, Board Chair		<b>motion required 6:07 – 6:10</b>
<b>Approval</b> <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board Meeting (08/18/2021) <b>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</b> <i>Health &amp; Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</i> b. Medical Staff Report			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><b>Information</b> Health &amp; Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: c. Annual FY21 Enterprise Patient Safety Report</p>			
<p>9. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: Inpatient Rehabilitation Joint Venture</p>	Dan Woods, Chief Executive Officer		discussion 6:10– 6:20
<p>10. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: FY21 Strategic Plan Metrics (Final)</p>	Dan Woods, Chief Executive Officer		discussion 6:20 – 6:40
<p>11. Gov't Code Section 54957.6 for discussion and report on personnel matters: <b>CEO Report</b> a. Update b. Pacing Plan</p>	Dan Woods, Chief Executive Officer		discussion 6:40 – 6:50
<p>12. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management: <b>Executive Session</b></p>	Lanhee Chen, Board Chair		discussion 6:50 – 6:55
<p>13. <b>ADJOURN TO OPEN SESSION</b></p>	Lanhee Chen, Board Chair		motion required 6:55 – 6:57
<p>14. <b>RECONVENE OPEN SESSION/ REPORT OUT</b>  To report any required disclosures regarding permissible actions taken during Closed Session.</p>	Lanhee Chen, Board Chair		information 6:57 – 6:58
<p>15. <b>CONSENT CALENDAR ITEMS:</b> Any Board Member or member of the public may remove an item for discussion before a motion is made.</p>	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 6:58– 7:06
<p><b>Approval</b> a. Minutes of the Open Session of the Joint Hospital &amp; Finance Committee Meeting (05/24/21) b. Minutes of the Open Session of the Hospital Board Meeting (08/18/21) c. Hospital Policy Approvals <b>Reviewed and Recommended for Approval by the Finance Committee</b> d. Finance Committee Finalists e. FY21 Period 12 Financials f. Mountain View Cathlab Replacement Project g. Pyxis MedStation Replacement Project h. Medical Staff Development Plan <b>Reviewed and Recommended for Approval by the Medical Executive Committee</b> i. Medical Staff Report</p>			
<p>17. <b>INPATIENT REHABILITATION JOINT VENTURE</b></p>	Dan Woods, Chief Executive Officer	<i>public comment</i>	motion required 7:06 – 7:11
<p>18. <b>CEO REPORT</b></p>	Dan Woods, Chief Executive Officer		information 7:11 – 7:16
<p>19. <b>BOARD COMMENTS</b></p>	Lanhee Chen, Board Chair		information 7:16 – 7:19
<p>20. <b>ADJOURNMENT</b></p>	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 7:19 – 7:20pm

**Upcoming Regular Meetings:** October 13, 2021; November 10, 2021; December 8, 2021; February 9, 2022; March 9, 2022; April 13, 2022; May 11, 2022; May 23, 2022 (Joint with Finance Committee); June 8, 2022

**Upcoming Special Meetings - Education/Retreat:** October 27, 2021 (Joint Board and Committee Education); February 23, 2021 (Retreat); April 27, 2022 (Board Education)